

SAGAR SOYA PRODUCTS LIMITED

CIN: L15141MH1982PLC267176

Regd. Office: 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai, Maharashtra-400009

Visit us at: www.sagarsoyaproducts.com, Email: compliance.ssp@gmail.com

Date: April 24, 2024

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub.: Compliance Certificate as per Regulation 40(9) of the Listing Obligations for the year ended 31st March, 2024.

Enclosed please find the Compliance Certificate as per Regulation 40(9) of the Listing Obligations for the year ended 31st March, 2024.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,

Yours truly,
For Sagar Soya Products Limited



Arun Kumar Sharma
Director
DIN: 00369461

Encl.: As above



HSPN & ASSOCIATES, LLP

COMPANY SECRETARIES

LLPIN: AAZ-8456 | Unique Code: L2021MHE011400

(Formerly known as HS ASSOCIATES)

Unique Code: P2007MH004300

Prakash D. Naringrekar (Designated Partner)
M.COM., ACS
Insolvency Professional

206, 2nd Floor, Tantia Jogani Industrial Estate,
J. R. Boricha Marg, Opp. Lodha Excelus,
Lower Parel (E), Mumbai - 400 011.
Tel: 022 23088998/23008998/40026600/40061100
Email: prakash@hspnassociates.in
Web.: www.hspnassociates.in

COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40 (9) OF THE (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED ON 31ST MARCH, 2024

SAGAR SOYA PRODUCTS LIMITED

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SAGAR SOYA PRODUCTS LIMITED** (the Company) maintained by **Purva Shareregistry (India) Private Limited** (the RTA) pertaining to transfer of equity shares of the company for the period from **01st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Reg. 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and hereby certify that:

- A) During the year ended **31st March, 2024**, the Company did not receive any request for transfer of physical shares hence it was not required to deliver any share certificate during the period from **01st April, 2023 to 31st March, 2024**.
- B) The Company has delivered as on the year ended 31st March, 2024 share certificates relating to requests received for transmission, name deletion and change of name of shares during the period from 1st April, 2023 to 31st March, 2024 within 30 days from the respective date of lodgment of each request other than those which were rejected on technical grounds. Further as per the records provided to us there were no requests relating to sub-division, renewal, exchange or endorsement, of calls/allotment monies during the period from 1st April, 2023 to 31st March, 2024.

Place: Mumbai

Date: April 23, 2024

ICSI UDIN: A005941F000222058

PEER REVIEW NO: 2507/2022

HSPN & ASSOCIATES LLP
COMPANY SECRETARIES



Prakash Naringrekar
Designated Partner
ACS No- 5941
COP No - 18955